

Message Text

UNCLASSIFIED

PAGE 01 MUNICH 00159 220237Z

67

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 NSC-05 COME-00 /025 W

----- 088636

R 211355Z JAN 76 CORRECTED COPY FOR MCN

FM AMCONSUL MUNICH

TO SECSTATE WASHDC 6605

INFO AMEMBASSY BONN

UNCLAS MUNICH 0159

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY FDIC EXAMINERS TO MUNICH

1. BAYERISCHE HYPOTHEKEN-UND WECHSELBANK, THEATINERSTR. 11, 8000 MUNICH 2, GERMANY, TELEPHONED CONSULATE TODAY TO INFORM US OF PROPOSED VISIT BY BANK EXAMINERS OF FEDERAL DEPOSIT INSURANCE CORPORATION (FDIC), FEBRUARY 23 THROUGH 27, 1976.

2. DEPARTMENT IS REQUESTED TO CONFIRM THE ABOVE WITH FDIC. SHOULD FDIC PLAN TO VISIT MUNICH ON THE DATES GIVEN, AND SHOULD THEY WISH FACILITATIVE ASSISTANCE FROM THE CONSULATE, WE WOULD APPRECIATE HEARING FROM THEM SOONEST, PREFERABLY BY TELEGRAM.

3. FYI DEPARTMENT: HYPO-BANK IS BAVARIA'S LARGEST. THEY ARE IN PROCESS OF ESTABLISHING FULL SERVICE BANK IN NEW YORK, AND THIS EXAMINATION IS PROBABLY IN CONNECTION WITH THEIR APPLICATION FOR INSURANCE FOR THE NEW BRANCH. ANY INFORMATION THE DEPARTMENT MAY DEVELOP CONCERNING THE PROPOSED VISIT BY FDIC EXAMINERS WOULD BE APPRECIATED. PETERSON

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MUNICH00159
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760023-0777
From: MUNICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760135/aaaaberf.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 19 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 MAY 2004 by barnescd>; APPROVED <28 JAN 2005 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY FDIC EXAMINERS TO MUNICH
TAGS: EFIN, GE, FDIC, BAYERISCHE HYPOTHEKEN U WECHSELBANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006